

**University Faculty Senate Meeting**  
**Minutes**  
**Friday March 18, 2011**  
**Circulated April 12, 2011**

1. The UFS meeting was called to order by Tim Lenz at 2:00 p.m. in the BOT Room on the Boca Raton Campus and video conferenced at the Treasure Coast Campus, the MacArthur Campus, the SeaTech Campus, the Fort Lauderdale Campus, and the Davie Campus.

Members Present: Diane Alperin, Bruce Arneklev, Jonathon Bagby, Pierre-Philippe Beaujean, Bill Bosshardt, Ernest Andrew Brewer, Clifford Brown, Valerie Bryan, Lester Embree, Mary Faraci, Deborah Floyd, Joe Furner, Stuart Galup, Peggy Goldstein, Jerry Haky, Mike Harris, Fred Hoffman, David Kumar, James Kumi-Diaka, Tim Lenz, Morton Levitt, Joan Lindgren, Stephen Locke, Bill McDaniel, Kanybek Nurtegin, Ron Nyhan, Abhijit Pandya, Gary Parsons, Howard Prentice, Gary Rose, Markus Schmidmeier, Edward Schwerin, Eric Shaw, Lydia Smiley, Jane Strudwick, Robert Trammell, Beverly Warde, Julie Honeycutt

Guests Present: James Fowlkes, Barry Linger, Ann Branaman, Norman Kaufman, David Lee

2. The UFS meeting minutes from February 18, 2011 were approved.
3. President's Report:  
-The President was not present and Bill McDaniel conducted the meeting in his absence.
4. UPC Consent Agenda  
**Approved by general consent**
5. UPC Action Items
  - a. Termination of the Bachelor of Arts in German  
**Approved by general consent**
  - b. New Degree Program: Bachelor of Public Safety Administration  
**Approved by general consent**
  - c. New Degree Program: Bachelor of Urban Design  
**Approved by general consent**
  - d. Changes to Engineering Pre-Professional Program requirement  
-There was a motion and it was seconded to table the item. The item was tabled until the next meeting.  
**Approved by general consent**  
-There was a motion and it was seconded to take the item off the table.  
**Approved by general consent**

-Jerry Haky asked if there were any other changes.

**Approved by general consent**

e. Changes to the Department of Mathematical Sciences' Minor in Statistics

**Approved by general consent**

6. GPC Consent Agenda

**Approved by general consent**

7. GPC Action Items

a. Adding a non-Thesis Option for Physics MS Degree

**Approved by general consent**

8. Business Items:

-Bylaws Amendment – Ron Nyhan spoke about the changes to the UFS Constitution Bylaws. The problems were that the GPC was given inconsistent rules to clearly identify the responsibilities of the graduate faculty as well as the council.

**Approved by voice vote**

-UFS Elections – All information will be distributed for the open seats that need to be filled by each College.

- Change date of April 22 meeting to April 29 - Nothing was decided and the date will remain on the 22<sup>nd</sup> of April.

9. Guest Speaker – Craig Angelos presented a power point of the future stadium and went over ticket availability and prices. He also discussed parking.

10. Open forum with the Provost

- Diane Alperin wanted to comment on the BA in German, she said that it was tied to a broader initiative from the BoG. The elimination of the program was due to the lack of interest in the program. The program has been under consideration for termination for the past 5 years.

-There will be a Faculty Club after the next meeting.

-There was a brief discussion of the candidates for Vice President for Research and the Provost.

11. Good of the Senate:

- President Saunders encouraged the faculty to come out to the games and become part of the new excitement. She said that they are working with Palm Beach State College and the Research Park to use their parking.

-President Saunders spoke about what is going on in Tallahassee with State employees. She and two other board members will be up there to speak with the legislators. The trustees are working for the betterment of FAU.

-President Saunders encouraged everyone to attend the interviews with candidates for provost.

-A two million dollar gift for the stadium will be announced soon.

12. The meeting was adjourned at 4:05pm